

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: August 18, 2004

Division: Growth Management

Bulk Item: Yes X No

Department: Planning and Environmental Resources

AGENDA ITEM WORDING: A Resolution approving the priority list for Federal Transportation Enhancement Funds applications for Monroe County projects as recommended by the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK).

ITEM BACKGROUND: In August of 2002 the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK) was organized by FDOT. The TACK was formed to provide guidance and recommendations to FDOT through coordination of issues and projects.

The DOT-TACK is composed of two representatives from all jurisdictions within the County, as well as non-voting members from other agencies such as: the Monroe County School Board, the Department of Environmental Protection (DEP), the Scenic Highway Advisory Group, and the Community Traffic Safety Teams from the Upper, Middle, and Lower Keys. The Engineering Department and the Planning Department represents Monroe County on the DOT-TACK.

One of the functions of the DOT-TACK is to review, rank, and prioritize projects eligible for Federal Transportation Enhancement Funds. For the 2004 application cycle, the DOT-TACK received three (3) eligible projects. On July 9, 2004, the DOT-TACK met and ranked the eligible projects as follows:

- 1) Florida Keys Overseas Heritage Trail-Safety Improvements-City of Marathon,
- 2) Florida Keys Overseas Heritage Trail-Key Largo Trailhead, and
- 3) Florida Keys Overseas Heritage Trail-Fishing Platforms for Channel 2 Historic Fishing Bridge.

PREVIOUSLY RELEVANT BOCC ACTION:

December 17, 2003-Resolution No. 559-2003-Resolution approving the procedures and criteria to evaluate and rank projects for Federal Transportation Enhancement Funds.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATION: Approval.

TOTAL COST: \$2,406,500

BUDGETED: N/A No

COST TO COUNTY: \$0

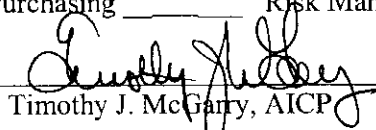
SOURCE OF FUNDS: Federal Transportation Enhancement Funds

REVENUE PRODUCING: Yes No X

AMOUNT PER MONTH N/A Year

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:


Timothy J. McGary, AICP

DOCUMENTATION: Included X

To Follow Not Required

DISPOSITION:

AGENDA ITEM # 46

YMA

RESOLUTION NO. _____ - 2004

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING THE MONROE COUNTY PRIORITY LIST FOR PROJECTS ELIGIBLE FOR FEDERAL TRANSPORTATION ENHANCEMENT FUNDS AS RECOMMENDED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION TECHNICAL ADVISORY COMMITTEE FOR THE FLORIDA KEYS (DOT-TACK) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation created the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK) to provide guidance and recommendations through coordination of issues and projects to provide a safe transportation system that ensures the mobility of and accessibility to people and goods, enhances economic prosperity and preserves the quality of our environment and communities; and

WHEREAS, the membership of DOT-TACK is a regional team made up of all jurisdictions within the Florida Keys; and

WHEREAS, one of the functions of the DOT-TACK is to review, rank and prioritize projects eligible for Federal Transportation Enhancement Funds; and

WHEREAS, the DOT-TACK completed procedures and ranking criteria for projects submitted for Federal Transportation Enhancement Funds; and

WHEREAS, Monroe County and all municipalities passed individual resolutions, expressing their support for the procedures and ranking criteria; and

WHEREAS, the DOT-TACK reviewed three (3) eligible applications; and

WHEREAS, the DOT-TACK met on July 9, 2004 to finalize the rankings of the eligible projects; and

WHEREAS, the three eligible projects were ranked as follows:

- 1) Florida Keys Overseas Heritage Trail-Safety Improvements-City of Marathon,
- 2) Florida Keys Overseas Heritage Trail-Key Largo Trailhead, and
- 3) Florida Keys Overseas Heritage Trail-Fishing Platforms for Channel 2 Historic Fishing Bridge;

WHEREAS, in areas that do not have a Metropolitan Planning Organization (MPO) such as Monroe County, the Florida Department of Transportation procedures requires the Board of County Commissioners to review and rank projects eligible for Federal Transportation Enhancement Funds; and

WHEREAS, the priority list will be forwarded to the FDOT District 6 office for inclusion into the District 5-Year Work Program;

NOW THEREFORE BE IT **RESOLVED** BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, THAT

Section 1. The Federal Transportation Enhancement Funds priority list as submitted by the DOT-TACK is **APPROVED**.

Section 2. A copy of this resolution shall be forwarded to the Florida Department of Transportation District 6 office.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of August, 2004.

Mayor Murray E. Nelson	_____
Mayor Pro Tem David P. Rice	_____
Commissioner Dixie Spehar	_____
Commissioner George Neugent	_____
Commissioner Charles "Sonny" McCoy	_____

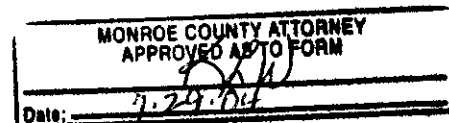
(Seal)

ATTEST: DANNY L. KOLHAGE, CLERK

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Mayor/Chairperson



RESOLUTION NO. 01 - 2004

A RESOLUTION OF THE FLORIDA DEPARTMENT OF
TRANSPORTATION-TECHNICAL ADVISORY COMMITTEE
FOR THE FLORIDA KEYS (DOT-TACK) RECOMMENDING
APPROVAL OF THE 2004 FEDERAL TRANSPORTATION
ENHANCEMENT PROJECTS PRIORITY LIST.

WHEREAS, this committee's Mission Statement states that DOT-TACK will provide guidance and recommendations through coordination of issues and projects to provide a safe transportation system that ensures the mobility of and accessibility to people and goods, enhances economic prosperity and preserves the quality of our environment and communities; and

WHEREAS, the membership of DOT-TACK is a regional team made up of all jurisdictions within the Florida Keys as well as Florida Department of Transportation and Florida Department of Environmental Protection staff; and

WHEREAS, one of the functions of the DOT-TACK is to review, rank and prioritize projects eligible for Federal Transportation Enhancement Funds; and

WHEREAS, the DOT-TACK completed procedures and ranking criteria for projects submitted for Federal Transportation Enhancement Funds; and

WHEREAS, Monroe County and all municipalities passed individual resolutions, expressing their support for the procedures and ranking criteria; and

WHEREAS, the DOT-TACK reviewed three (3) eligible applications; and

WHEREAS, the DOT-TACK met on July 9, 2004 to finalize the rankings of the eligible projects; and

WHEREAS, the three eligible projects were ranked as follows:

- 1) Florida Keys Overseas Heritage Trail-Safety Improvements-City of Marathon,
- 2) Florida Keys Overseas Heritage Trail-Key Largo Trailhead, and
- 3) Florida Keys Overseas Heritage Trail-Fishing Platforms for Channel 2 Historic Fishing Bridge;

NOW THEREFORE BE IT RESOLVED BY THE DOT-TACK, THAT:


Section 1: The Committee recommends that the Monroe County Board of County Commissioners approve the priority list as submitted.

FDOT-TACK Resolution
Enhancement Funds-Priority List

Section 2: The Committee recommends that the Monroe County Board of County Commissioners forward the priority list to the Florida Department of Transportation for placement of these new projects into the Department's Five Year Transportation Plan.

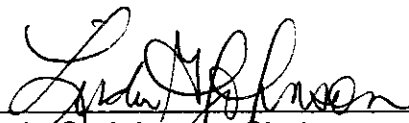
PASSED AND ADOPTED by the Florida Department of Transportation-Technical Advisory Committee for the Florida Keys (DOT-TACK) at a regular meeting on the 9th of July, 2004.

Attest:



Jose Papa

Signed by:



Linda G. Johnson, Chair
Florida Department of Transportation